

May 10, 2022

BOROUGH OF BRADLEY BEACH

RESOLUTION 2022-136

**AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
FINANCIAL ADVISORY SERVICES.**

Mayor Fox offered the following resolution and moved its adoption:

WHEREAS, the Borough of Bradley Beach has a need for Professional Services in connection with financial and accounting services pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, **Holman Frenia Alison, P.C.** has set forth its proposed services in a written proposal dated November 30, 2021. A copy which is available at the office of the Municipal Clerk; and

WHEREAS, the said proposal is for Financial Advisory Services:

- Project oversight and managerial duties
- Defining project success criteria
- Certified Municipal Finance Officer Duties

WHEREAS, the said proposal is for Financial Advisory Services in connection with the Borough of Bradley Beach.

WHEREAS, the proposed amount of the contract with **Holman Frenia Allison, P.C.** for Financial Advisory Services is **\$6,000.00 (Six Thousand Dollars) monthly**; and

WHEREAS, such Professional Engineering Services can only be provided by licensed professionals and the firm of **Holman Frenia Allison, P.C., 1985 Cedar Bridge Road, Suite 3, Lakewood, NJ 08701** is so recognized; and

WHEREAS, the Governing Body has determined that it is in the best interest of the Borough of Bradley Beach to retain **Holman Frenia Allison, P.C.** for the proposed Financial and Accounting Services set forth in its proposals; and

WHEREAS, this contract is to be awarded for the amount not to exceed **\$6,000.00 (Six Thousand Dollars) monthly** for Financial Advisory Services as stated in **Holman Frenia Allison, P.C.** proposal dated January 1, 2022; and

WHEREAS, **Holman Frenia Allison, P.C.** has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Borough of Bradley Beach in the previous one year and that the contract will prohibit **Holman Frenia Allison, P.C.** from making any reportable contributions through the term of the contract; and

WHEREAS, **Holman Frenia Allison, P.C.** has completed and submitted a Political Contribution Disclosure Form in accordance with P.L. 2005, c271; and

WHEREAS, certification of available funds is hereby provided by the Chief Financial Officer of the Borough of Bradley Beach;

I hereby certify that the funds are available as follows:

2-01-20-130-000-211

2-05-55-502-000-542

2-07-55-502-000-586



Anthony Mannino, Chief Financial Officer

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11 et. seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Bradley Beach as follows:

1. Holman Allison Frenia, P.C. is hereby retained to provide Financial Advisory in connection with the Borough of Bradley Beach as described in their proposal dated January 1, 2022 for an amount not to exceed **\$6,000.00 (Six Thousand Dollars) monthly**.
2. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5 (1) (a). The Mayor and Municipal Clerk are hereby authorized to sign said contract.
3. A copy of the Resolution and Contract shall be placed on file with the Municipal Clerk.
4. The Municipal Clerk is hereby directed to publish notice of this award as required by law.

Seconded by Councilman Sexsmith and adopted on roll call by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Mr. Bonnell	X			
Mr. Gubitosi	X			
Mr. Sexsmith	X			
Mr. Weber	X			
Mayor Fox	X			

CERTIFICATION

I, Erica Kostyz, Municipal Clerk, Borough of Bradley Beach, Monmouth County, New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Governing Body at the May 10, 2022 Council Business Meeting.



Erica Kostyz, RMC, CMR
Municipal Clerk